UNITED STATES DISTRICT COURT FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 95-00146-001
)	
Plaintiff,)	
)	REQUEST TO TRAVEL
vs.)	
)	
FRANK S. SANTOS,)	
)	
Defendant.)	
)	

On June 14, 2005, Frank S. Santos was sentenced in the District Court of Guam for Count I: Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. §§371 and 1343; Count II: Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §§1956(a)(1) and 1956(h); and Count III: Forfeiture, in violation of 18 U.S.C. §982(a)(1). He was sentenced to a term of five years probation. Mr. Santos' probation conditions include: comply with the standard conditions of supervised release as set forth by the U.S. Probation Office; not commit another federal, state, or local crime; not unlawfully possess and refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release from custody and to two periodic drug tests thereafter, as determined by the Court; not possess a firearm, ammunition, destructive device, or any other dangerous weapon; provide the probation officer access to any and all requested financial information; maintain gainful employment and continue to support his dependents; pay a \$200 special assessment fee; and pay a \$100,000 fine within a period of six months. On July 24, 2006, Mr. Santos' probation conditions were modified to allow him to make payments of \$200 a month towards his \$100,000 fine.

On May 14, 2008, Mr. Santos submitted a travel request to Manila, Republic of the Philippines, for business which will be paid for by his employer. His proposed travel dates are from May 29, 2008 to June 2, 2008.

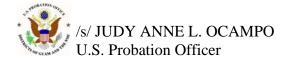
Request to Travel Re: SANTOS, Frank S. Criminal Case No. 95-00146-001 May 16, 2008 Page 2

To date, Mr. Santos has been compliant with his probation conditions. He paid his \$200 special assessment fee on June 16, 2005. He continues to make timely monthly fine payments and has paid a total of \$5,150 since the commencement of his probation term. Mr. Santos regularly submits his monthly supervision reports. This Officer supports his travel request and seeks Court approval.

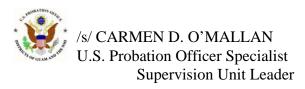
Respectfully submitted,

ROSSANNA VILLAGOMEZ-AGUON Chief U.S. Probation Officer

By:



Reviewed by:



cc: File

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Frank S. Santos Criminal Case No. 95-00146-001 SS# XXX-XX-1514

DOB: XX-XX-1951 HT: 5'11" WT: 218 lbs



YOU ARE AUTHORIZED TO TRAVEL TO Manila, Republic of the Philippines

LEAVING _____ May 29, 2008 AND RETURNING June 2, 2008

DATE: **May 16, 2008**

WITHIN 24 HOURS AFTER YOUR RETURN YOU WILL CONTACT THIS OFFICE.			
PURPOSE OF THIS TRIP:			
Business.			
SPECIAL INSTRUCTIONS:		MINAL REGISTRATION ORDINANCES IN TRAVEL AREA. OR REPORTING IN DESTINATION DISTRICT.)	
1. You shall abide by you Philippines;	ur conditions of supervise	d release while in Manila, Republic of the	
		are aware of the need to remain away from	
3. You shall call your prob	oation officer if you change	accommodation/location; and	
4. You shall call your prob	oation officer within 24 hou	rs upon your return to Guam.	
COPY MAILED TO CHIEF PROBATION OFFICER IN DISTRICT OF DESTINATION:		/s/ JUDY ANNE L. OCAMPO	
		UNITED STATES PROBATION OFFICER	
NAMEADDRESS		APPROVED DISAPPROVED	
	PURPOSE OF THIS TRIP: Business. SPECIAL INSTRUCTIONS: 1. You shall abide by you Philippines; 2. You shall call your prob Guam for a longer period to 3. You shall call your prob 4. You shall call your prob CMAILED TO CHIEF PROBAT CER IN DISTRICT OF DESTINGUAME	PURPOSE OF THIS TRIP: Business. SPECIAL INSTRUCTIONS: (INCLUDE REQUIREMENT OF CRIMALSO INCLUDE INSTRUCTIONS FOR ALSO INCLUDE REQUIREMENT OF SUPPRISOR IN ALSO INCLUDE REQUIREMENT OF ALSO INCLUDE REQUIREMENT OF CRIMALSO INCLUDE REQUIREMENT OF SUPPRISOR INCLUDE INSTRUCTIONS FOR ALSO INCLUDE INSTRUCTIONS FOR ALSO INCLUDE REQUIREMENT OF CRIMALSO I	